



**CATARAQUI SOURCE PROTECTION COMMITTEE
AGENDA FOR MEETING # 62**

Date: Tuesday, June 12, 2018
 Time: 7:00 PM
 Location: Outdoor Centre, Little Cataraqui Creek Conservation Area
 1655 Perth Road (Division Street), Kingston

#	Topic	Leader	Time (min)	Action Item?
1	Roll Call and Notice of Proxies			
2	Adoption of the Agenda			
3	Declarations of Conflict of Interest			
4	Acknowledgement of Previous Meeting Notes (March 21, 2018)	John Williamson, Chair	5	Y
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
(a)	Roundtable Updates from the Source Protection Committee	John Williamson, Chair	15	
(b)	Cataraqui Source Protection Program Update	Katrina Furlanetto, Source Protection Coordinator	5	

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9	Business / Reports			
(a)	Source Protection Committee Engagement Plan	John Williamson, Chair	10	Y
(b)	Trans-Northern Pipeline Inc. Emergency Preparedness & Response Guest Speaker Presentation	Ryan Wheeler, Shearwater Environmental Emergency Solutions Inc.	45	
10	Announcements or Inquiries			
(a)	<u>Source Water Protection on the Web</u> - May 11, 2018 Toronto Star Article: In 2000, Walkerton's poisoned water ruined his life. He decided it was time to end it. - May 22, 2018 CELA blog post: Walkerton tragedy lessons learned and unfinished business - Collins et al. 2017: Source Water Protection Planning for Ontario First Nations Communities: Case Studies Identifying Challenges and Outcomes (attached)	John Williamson, Chair	10	
(b)	Public Health Ontario " The WELLness Project "			
(c)	Frontenac County Communal Services Study			
(d)	Gananoque Mural Unveiling			
11	Motions or Notices of Motion			
12	Questions from the Media			
13	IN CAMERA Session (if required)	John Williamson, Chair	5	
14	Next Meeting: To be determined (September)			
15	Adjournment			

Please inform Katrina Furlanetto, Source Protection Coordinator at (613) 546-4228 ext. 248 or kfurlanetto@crca.ca if you will not be able to attend the meeting. Members voting by proxy are requested to please communicate their proxy to the Chair prior to the meeting. Delegations wishing to speak to the Source Protection Committee are asked to please contact us prior to the meeting.